MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Rob Cook, on February 22, 2017 at 8:00 AM, in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Rob Cook, Chair (R)

Sen. Bob Keenan, Vice Chair (R)

Rep. Nancy Ballance (R)

Sen. Mary Caferro (D)

Rep. Jon A. Knokey (R)

Sen. Albert Olszewski (R)

Rep. Marilyn Ryan (D)

Members Excused: None

Members Absent: None

Staff Present: Josh Poulette, Legislative Branch

Carolyn Tschida, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action Section B

00:00:34 Chair Cook

00:01:10 Katie Church, Legislative Fiscal Division

EXHIBIT(jhh39a01)

EXECUTIVE ACTION

00:02:32 Motion: Rep. Cook moved TO ACCEPT THE NEW FIXED COST

NUMBERS.

Discussion:

00:02:42 Rep. Ballance

00:02:59 **Vote:** Motion carried unanimously by voice vote.

00:03:17 Motion: Sen. Olszewski moved DECISION PACKAGE 119972.

Discussion:

00:04:16 Chair Cook 00:04:28 Sen. Caferro

00:05:53 **Vote:** Motion carried unanimously by voice vote.

00:06:10 Motion: Sen. Keenan moved TO CLARIFY THAT THE ADDITIONAL 2%

VACANCY SAVINGS ENTERED IN DP 512 IS TO BE APPLIED ACROSS DPHHS BUT SPECIFICALLY WISH TO HOLD PROGRAM 3, CHILD AND FAMILY SERVICES, HARMLESS. THE TOTAL SAVINGS WILL NOT CHANGE

AND DEPARTMENT MUST MANAGE FOR THESE SAVINGS.

00:06:38 Chair Cook 00:06:44 Sen. Keenan

00:08:40 **Vote:** Motion carried unanimously by voice vote.

Committee Business:

00:08:55	Chair Cook
00:09:37	Sen. Caferro
00:10:13	Chair Cook
00:10:18	Rep. Ballance

00:10:40 **Motion:** Rep. Cook moved **TO CLOSE THE SECTION**.

Discussion:

00:10:58	Sen. Caferro
00:12:44	Rep. Ryan
00:15:07	Sen. Olszewski
00:17:15	Rep. Ballance
00:19:10	Sen. Olszewski
00:20:02	Sen. Caferro
00:20:20	Rep. Knokey

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00:22:11	Rep. Ryan
00:22:46	Chair Cook
00:24:00	<u>Vote</u> : Motion carried 5-2 by roll call vote with Sen. Caferro and Rep. Rvan voting no.

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ADJOURNMENT

Adjournment: 00:24:56	
	Carolyn Tschida, Secretary
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Additional Documents:	

EXHIBIT(jhh39aad.pdf)